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**Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary;  
Andrew Krowne, Treasurer; David Balen, Signer; Cheri Derohanian; Jason Hector;  
Alex Kim; Becky Leveque; Jennifer Milbauer**

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**Porter Ranch Neighborhood Council (PRNC)  
Land Use Committee Minutes**

**David Balen, Chair (Board Member); Jason Hector, Co-Chair (Board Member);  
Susan Gorman-Chang, Co-Chair (Board Member); Kristina Zitkovich (Stakeholder);  
Kyoko Hibino (Stakeholder)**

**Wednesday, November 30, 2016 at 6:00 pm  
Porter Ranch Library  
11371 Tampa Avenue, Porter Ranch, Ca 91326**

Item 1--Meeting called to order by Committee Chair, David Balen @ 6:03 pm.

Item 2--Roll call satisfied quorum of 4. Jason Hector, Susan Gorman-Chang, Kristina Zitkovich and David Balen Present. Kyoko let the committee know she would be coming after 7 pm. Kyoko arrived at 7:15 pm.

Item 3--Committee Chair, David wants to keep this an exploratory meeting for the vision of community for the committee over the next couple months.

Item 4—Introduction of Committee members—David appointed Jason Hector as co-chair and Susan Gorman Chang as co-chair. Land Use will meet January 25, the 4<sup>th</sup> Wednesday of the month. The committee is also looking to hold another meeting before the January meeting to discuss the Village at Porter Ranch in more detail.

Item 5--Discussion of mission statement with several changes and additions. David made motion to approve the final version below, seconded by Jason.

4 Ayes (Jason Hector, Susan Gorman Chang, Kristina Zitkovitch, David Balen)

Vote (4-0-0) Motion Passed. Final Version Below.

**“The Mission of the Land Use Committee is to create a community forum that engages stakeholders views and concerns and makes innovative recommendations to the Porter Ranch Neighborhood Council.”**

Item 6—David said we should post information on the PRNC website. Susan suggested posting the recent PR Village determination letter with a link to appeal form. Krissy recommended making flyers around town for people who are not within the 500 feet (required notification zone) to keep the community informed about upcoming hearings.

The 4 committee members present all agreed we should have a dedicated page for the land use committee and the page should include the mission statement, list of members, next meeting time and “meetings to be held last Wednesday of every other month” as well as posting the related Porter Ranch documents (Porter Ranch Specific Plan, Development Agreement and Environmental Impact Report. Kyoko arrived around this time.

Item 7--General Public Comments—There were no non-committee stakeholders in attendance.

Item 8—The committee identified the following important community issues or “hot buttons” which will be part of the things needing to be considered when reviewing projects:

**Impacts on Traffic, Schools, Environmental Impact Reports, Pollution, Sustainability & Solar, Density, Safety and Security, Compliance with Specific Plan, Fee’s Collected for Parks, Art, etc go back into the community, and making sure the LAPD and LAFD are part of the conversation.**

Item 9--Discussion and possible action for Porter Ranch Village (CPC-2016-838) City Planning Commission Determination Letter. Kristina received the updated determination letter and said the due date for an appeal would be December 19<sup>th</sup>. Also, it was noted that the committee members and board members could file as individuals and that the PRNC board, if approved, could file a Community Impact Statement (CIS).

With time running short for our meeting place, the Chair David Balen suggested that we work to schedule a meeting over the next coming weeks to discuss the details of the Village. It was agreed that a good time would be from 7:30 pm to 9:00 pm and hopefully at the school. However with school being off session, this was going to be difficult and he would try to get the library.

Item 10—Discussion of Hidden Creek was tabled.

Item 11—Board member comments included discussion of our January meeting possible guest speakers being City Planning (discuss proposed changed to zoning code and LA General Plan), Toll Brother (discuss the timelines and projections for the number of homes being built and when for their ongoing development), Department of Transportation (discuss community traffic issues and traffic studies), and Liberty Shapell (discuss the Porter Ranch Village development).

Item 12—Meeting Adjourned at 7:55 pm by Chair, David Balen.